

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Workshop & Regular Meeting
November 8, 2017
MINUTES

WORKSHOP

Call to Order was made at 6:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jane Neufeld, Ron Hough, John Henderson, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None.

Motion to close the workshop and open executive session regarding personnel and contracts was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

****EXECUTIVE SESSION****

Motion to close the executive session and reopen the workshop was made at 6:12 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

The following items were discussed during the workshop:

- Nuisance Fire Alarm Ordinance
- ALS/BLS DCED letter of intent
- PennDot Winter Services Request
- Fire Company Storage Request
- DFUMC 5k
- Holy Trinity Donation Request
- Kenworth Truck Loan Payoff
- Category 4 Casino Resolution
- FY 2018 Budget

Motion to adjourn the workshop was made at 6:56 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:02 p.m.

Pledge of Allegiance

Roll Call: In attendance: Ron Hough, Jane Neufeld, John Henderson, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None.

Public Comment on Agenda- Mr. Hammond on motion #9.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated October 25, 2017 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated November 8, 2017** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$10,872.16** made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$2,769.67** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
5. **Motion to pay the annual Emergency Management Stipend to George Beodecker, Emergency Management Coordinator in the amount of \$1,000** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS

6. **Motion** to adopt Resolution No. 2017-04 authorizing participating in the Municipal Risk Management Workers' Compensation Pooled Trust was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
7. **Motion** to approve the settlement with JPA Masonry on the Salt Shed Project in the amount of \$10,000 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
8. **Motion** to renew Voluntary Vision Insurance for township full-time employees in an annual amount of \$473.88 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

9. **Motion** to approve front suspension repairs to truck #3 (2004 Sterling) in the amount of \$2,390.21 from Long Life Spring, Inc. was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
10. **Motion** to approve expenses for the Christmas event at Akenac Park in the amount not to exceed \$1289.18 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
11. **Motion** to approve Township Municipal Hall use request by E. Hammond on Monday, November 13, 2017 from 6:30pm to 9:00pm was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
12. **Motion** to approve Township Municipal Hall use request by K. Moran for Saturday, January 6, 2018 from 9am to 2pm for Eagle Court of Honor with set up on Friday was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
13. **Motion** to approve Township Municipal Hall use request by D. Engels for Saturday, January 13, 2018 from 10am to 5pm for a birthday party was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
14. **Motion** to approve Township Municipal Hall use request by D. Engels for Saturday, February 10, 2018 from 10am to 5pm for a birthday party was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
15. **Added Motion** to execute ALS/BLS DCED letter of intent was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
16. **Added Motion** to allow the Delaware Township Volunteer Fire Company to store a 1992 reserve pumper for a period of 90 days inside the maintenance building at Akenac Park was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
17. **Added Motion** to donate \$2500 to Holy Trinity Lutheran Church for continued food pantry support was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
18. **Added Motion** to pay off the 2015 Kenworth truck loan with Wayne Bank in an approximate cost of \$56,000 from general fund was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.



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19. Added Motion to adopt Resolution no. 2017-05 prohibiting the location of a category 4 licensed facility within Delaware Township was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

20. Added Motion to advertise Kirk, Summa & Co. as Township Accountant to replace the Township Board of Auditors was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

BOS Special Meeting on Wednesday, November 15, 2017 at 6:00pm. The November 22, 2017 meeting has been cancelled.

Akenac Park will close for the winter on November 1, 2017 except on Monday, Wednesday and Friday from 12pm to 3pm for Delaware Township Library hours.

Christmas at Akenac Park – Saturday, December 9, 2017 from 4-8pm

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Mr. Beodeker commented on presenting Sean Moran with a certificate for the eagle court of honor; and Mr. Hammond commented on the Township's PTO Policy.

Motion to adjourn the meeting was made at 7:30 p.m. by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Hough, Henderson. Nay: None **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer